



Town of Hamilton
Select Board
Monday, March 20, 2023

- Shawn Farrell, Chair
- Jamie Knudsen
- Caroline Beaulieu
- Tom Myers
- Bill Olson

7:00 PM
Hamilton Town Hall, Memorial Room
577 Bay Road, Hamilton, MA

AGENDA

The Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, to make the meetings more accessible:

Join Zoom Meeting

<https://us02web.zoom.us/j/85389505861?pwd=cVgzT29nVW9GdGo4QkxLV1NBb3hsZz09>

Meeting ID: 853 8950 5861

Passcode: 668020

One tap mobile

+19292056099,,85389505861#,,,,*668020# US (New York)

+13017158592,,85389505861#,,,,*668020# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York); +1 301 715 8592 US (Washington DC)

+1 305 224 1968 US; +1 309 205 3325 US

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
7:05 p.m.	Public Hearing of the Hamilton Licensing Board (Select Board) <ul style="list-style-type: none"> • Public Hearing, discussion and vote on Application of Turnbuckle LLC d/b/a Honeycomb at 248 Bay Rd., Hamilton, MA 01982 for a License for On-Premises Sale of Beer & Wine.
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings: <ul style="list-style-type: none"> • Historic District Commission – 2 openings (Board of Realtor and At-Large) • Conservation Commission – 1 opening • Human Rights Commission - 1 opening (Housing Authority) • Hamilton Environmental Impact Committee – 1 opening • Hamilton Council on Aging – 1 Associate member opening
	Public Comment (3 minutes on topics not already on the agenda)
	Select Board Members/Town Manager Reports <ul style="list-style-type: none"> • Introduction of Finance Director Wendy Markiewicz • Town Clerk Carin Kale to report on upcoming Town Elections
CONSENT AGENDA	

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

	<ul style="list-style-type: none"> • Approve Request for Little League Banners at Patton Park • Approve Youth Football Request for Banner on Tennis Courts fence
AGENDA	
	<ul style="list-style-type: none"> • Amend Power Purchase and Lease Agreements for Chebacco Road Solar LLC, Discuss and Vote – Vicky Masone, Energy Manager • Adopt proposed fee structure for Electric Vehicle charging stations, Discuss and Vote – Vicky Masone, Energy Manager • Review amended plan for Town Hall Renovations and Code Compliance with LLB Architects – Tim Olson, Public Works Director • Schedule a Special Town Meeting for June 2023, Discuss and Vote - Joseph Domelowicz, Town Manager and Public Works Director Tim Olson • Review Patton Park Master Plan Report with CBA Landscape Architects – Sean Timmons, Recreation Director • Review and Finalize Annual Town Meeting Script - Joseph Domelowicz, Town Manager • New Business <ul style="list-style-type: none"> ○ Town Manager review document and timeline ○ Discuss re-scheduling second Select Board meeting in April

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